

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111869

Entity Name: J MARSH, INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

11006 BRIDGE HOUSE RD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

687 MONTICELLO PLACE
SOUTH EUCLID, OH 44143

New Mailing Address:

687 MONTICELLO PLACE LANE
SOUTH EUCLID, OH 44143

FEI Number: 20-0292381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 E. COMMERCIAL BLVD
SUITE 820, FL 33308 US

Name and Address of New Registered Agent:

CLARK, THOMAS M
2400 E. COMMERCIAL BLVD
SUITE 820
FT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS M. CLARK

10/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSH, JOSEPH
Address: 11006 BRIDGE HOUSE RD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARSH, JOSEPH B
Address: 11006 BRIDGE HOUSE RD
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH B. MARSH

PRES

10/11/2006

Electronic Signature of Signing Officer or Director

Date